

COURT OF COMMON PLEAS OF MONROE COUNTY

DOCKET



Docket Number: CP-45-CR-0002596-2018

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Luis Manuel Montero

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CASE INFORMATION

Judge Assigned: Higgins, Stephen M. Date Filed: 11/21/2018 Initiation Date: 06/19/2018
OTN: U 597615-4 LOTN: Originating Docket No: MJ-43402-CR-0000136-2018
Initial Issuing Authority: Phillip R. Riley Final Issuing Authority: Phillip R. Riley
Arresting Agency: Monroe County District Attorney's Office Arresting Officer: Webbe, Brian S.
Complaint/Incident #: 20180529M0411
Case Local Number Type(s) Case Local Number(s)

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Adjudicated	01/02/2019	Awaiting PSI	06/19/2018
	01/02/2019	Awaiting Sentencing	
	11/21/2018	Awaiting Formal Arraignment	
	11/21/2018	Awaiting Filing of Information	

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	01/02/2019	8:30 am	Courtroom 1	Judge Stephen M. Higgins	Scheduled
Sentencing	03/11/2019	9:00 am	Courtroom 2	Judge Stephen M. Higgins	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
11/08/2018	County Jail	Monroe County Prison		Yes

DEFENDANT INFORMATION

Date Of Birth: 04/04/1999 City/State/Zip: Cresco, PA 18326

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Montero, Luis Manuel

BAIL INFORMATION

Montero, Luis Manuel Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	11/08/2018	Monetary		\$100,000.00		

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
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<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F2	18 § 901 §\$A	Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	10/01/2017	U 597615-4
2	5	F3	18 § 6312 §\$D	Child Pornography	10/01/2017	U 597615-4
3	7	F3	18 § 6318 §\$A5	Contact/Comm.W/Minor-Sexual Abuse	10/01/2017	U 597615-4
4	11	F3	18 § 7512 §\$A	Criminal Use Of Communication Facility	10/01/2017	U 597615-4
5	15	M1	18 § 6301 §\$A1i	Corruption Of Minors	10/01/2017	U 597615-4
6	19	M1	18 § 2709.1 §\$A2	Stalking - Repeatedly Comm. To Cause Fear	10/01/2017	U 597615-4
99999	8	F2	18 § 6318 §\$A5	Contact/Comm.W/Minor-Sexual Abuse	10/01/2017	U 597615-4
99999	9	F2	18 § 6318 §\$A5	Contact/Comm.W/Minor-Sexual Abuse	10/01/2017	U 597615-4
99999	10	F2	18 § 6318 §\$A5	Contact/Comm.W/Minor-Sexual Abuse	10/01/2017	U 597615-4
99999	12	F3	18 § 7512 §\$A	Criminal Use Of Communication Facility	10/01/2017	U 597615-4
99999	13	F3	18 § 7512 §\$A	Criminal Use Of Communication Facility	10/01/2017	U 597615-4
99999	14	F3	18 § 7512 §\$A	Criminal Use Of Communication Facility	10/01/2017	U 597615-4
99999	16	M1	18 § 6301 §\$A1i	Corruption Of Minors	10/01/2017	U 597615-4
99999	17	M1	18 § 6301 §\$A1i	Corruption Of Minors	10/01/2017	U 597615-4
99999	18	M1	18 § 6301 §\$A1i	Corruption Of Minors	10/01/2017	U 597615-4
99999	6	F3	18 § 6312 §\$D	Child Pornography	10/01/2017	U 597615-4
99999	2	F2	18 § 901 §\$A	Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	10/01/2017	U 597615-4
99999	3	F2	18 § 901 §\$A	Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	10/01/2017	U 597615-4
99999	4	F2	18 § 901 §\$A	Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	10/01/2017	U 597615-4

DISPOSITION SENTENCING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

Grade Section

Credit For Time Served

Start Date

Waived for Court (Lower Court)

Defendant Was Present

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DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
Lower Court Disposition	11/15/2018	Not Final	
1 / Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F2	18 § 901 §§ A
2 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D
3 / Contact/Comm.W/Minor-Sexual Abuse	Waived for Court (Lower Court)	F3	18 § 6318 §§ A5
4 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
5 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18 § 6301 §§ A1i
6 / Stalking - Repeatedly Comm. To Cause Fear	Waived for Court (Lower Court)	M1	18 § 2709.1 §§ A2
99,999 / Child Pornography	Waived for Court (Lower Court)	F3	18 § 6312 §§ D
99,999 / Contact/Comm.W/Minor-Sexual Abuse	Waived for Court (Lower Court)	F2	18 § 6318 §§ A5
99,999 / Corruption Of Minors	Waived for Court (Lower Court)	M1	18 § 6301 §§ A1i
99,999 / Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Waived for Court (Lower Court)	F2	18 § 901 §§ A
99,999 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18 § 7512 §§ A
Proceed to Court Defendant Was Not Present			
Information Filed	01/02/2019	Not Final	
1 / Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F2	18 § 901 §§ A
2 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D
3 / Contact/Comm.W/Minor-Sexual Abuse	Proceed to Court	F3	18 § 6318 §§ A5
4 / Criminal Use Of Communication Facility	Proceed to Court	F3	18 § 7512 §§ A
5 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1i
6 / Stalking - Repeatedly Comm. To Cause Fear	Proceed to Court	M1	18 § 2709.1 §§ A2
99,999 / Child Pornography	Withdrawn	F3	18 § 6312 §§ D
99,999 / Contact/Comm.W/Minor-Sexual Abuse	Withdrawn	F2	18 § 6318 §§ A5
99,999 / Corruption Of Minors	Withdrawn	M1	18 § 6301 §§ A1i
99,999 / Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Withdrawn	F2	18 § 901 §§ A
99,999 / Criminal Use Of Communication Facility	Withdrawn	F3	18 § 7512 §§ A
Guilty Plea			
Formal Arraignment	01/02/2019	Final Disposition	
1 / Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Proceed to Court	F2	18 § 901 §§ A
2 / Child Pornography	Proceed to Court	F3	18 § 6312 §§ D

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Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>	
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>	
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>	
<u>Sentence Conditions</u>			
3 / Contact/Comm.W/Minor-Sexual Abuse	Proceed to Court	F3	18 § 6318 §§ A5
4 / Criminal Use Of Communication Facility	Guilty Plea	F3	18 § 7512 §§ A
5 / Corruption Of Minors	Proceed to Court	M1	18 § 6301 §§ A1i
6 / Stalking - Repeatedly Comm. To Cause Fear	Guilty Plea	M1	18 § 2709.1 §§ A2
99,999 / Child Pornography	Withdrawn	F3	18 § 6312 §§ D
99,999 / Contact/Comm.W/Minor-Sexual Abuse	Withdrawn	F2	18 § 6318 §§ A5
99,999 / Corruption Of Minors	Withdrawn	M1	18 § 6301 §§ A1i
99,999 / Criminal Attempt - Photograph/Film/Depict on Computer Sex Act - Knowingly or Permitting Child	Withdrawn	F2	18 § 901 §§ A
99,999 / Criminal Use Of Communication Facility	Withdrawn	F3	18 § 7512 §§ A

COMMONWEALTH INFORMATION

Name: Michael T. Rakaczewski
District Attorney

Supreme Court No: 081290

Phone Number(s):
570-420-3470 (Phone)

Address:
Monroe Co Da's Office
610 Monroe St Ste 126
Stroudsburg, PA 18360-2275

ATTORNEY INFORMATION

Name: Monroe County Public Defender's
Office
Public Defender

Supreme Court No:

Rep. Status: Active

Phone Number(s):

Address:
7th and Monroe Streets
Stroudsburg, PA 18360

Name: Monroe County District Attorney's
Office
District Attorney

Supreme Court No:

Phone Number(s):
570-517-3052 (Phone)

Address:
Monroe County Courthouse
7th & Monroe Streets
Stroudsburg, PA 18360

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/08/2018		Riley, Phillip R.
Bail Set - Montero, Luis Manuel			

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	11/21/2018		Court of Common Pleas - Monroe County
Original Papers Received from Lower Court			
Rakaczewski, Michael T.			
11/21/2018	eService		Served
1	01/02/2019		Christine, E. David
Information Filed			
Closs, Eric Carl			
01/02/2019	eService		Served
Monroe County District Attorney's Office			
01/02/2019	eService		Served
Monroe County Public Defender's Office			
01/02/2019	eService		Served
Rakaczewski, Michael T.			
01/02/2019	eService		Served
5	01/02/2019		Monroe County Public Defender's Office
Written Guilty Plea Colloquy			
Closs, Eric Carl			
01/02/2019	eService		Served
Monroe County District Attorney's Office			
01/02/2019	eService		Served
Rakaczewski, Michael T.			
01/02/2019	eService		Served
6	01/02/2019		Higgins, Stephen M.
Order Accepting Guilty Plea / Sentencing Scheduled 3/11/19 9:00AM CR#3			
Closs, Eric Carl			
01/03/2019	eService		Served
Monroe County Correctional Facility			
01/03/2019	Clerk of Court's Boxes		
Monroe County Court Administration			
01/03/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/03/2019	Clerk of Court's Boxes		
Monroe County District Attorney's Office			
01/03/2019	eService		Served

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
Monroe County Probation			
01/03/2019	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
01/03/2019	Clerk of Court's Boxes		
Monroe County Public Defender's Office			
01/03/2019	eService		Served
Monroe County Sheriff			
01/03/2019	Clerk of Court's Boxes		
Rakaczewski, Michael T.			
01/03/2019	eService		Served